

SENECA COUNTY
***** COMMISSIONERS AGENDA *****

Thursday December 14, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Tuesday, December 5, 2023, for regular session.

APPOINTMENT
Proclamation-Bud Rutherford
Proclamation-Julie Richards
Proclamation-Lew Hurst

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Travel Precinct Judges \$250.00**
 - **General Fund (0010) Contract Services \$7,200.49**
 - **General Fund (0010) Museum Contract Services \$10,000.00**
 - **General Fund (0010) Salaries Employee (\$5,000.00)**
 - **General Fund (0010) Software License/services (\$963.37)**
 - **General Fund (0010) Road Salaries \$52,950.31**
 - **General Fund (0010) Transfers Out \$2,855,963.37**
 - **General Fund (0010) Transfers-Contract Services \$150,000.00**
 - **Co/Twp Rd Reconstruction Grant (1202) Contract/Projects \$217,878.02**
 - **County Capital Projects Fund (1215) Southeast EMS Station \$1,200.00**
 - **PSI Community Correct Writer Fund (1226) Contract Services (67,096.74)**
 - **Child Support Enforcement Fund (2019) Salaries-Employees Child Supp \$5,000.00**
 - **Child Support Enforcement Fund (2019) Hospitalization \$15,000.00**
 - **Ambulance Service Fund (2064) Hospitalization \$17,000.00**

RESOLUTION – APPROVING CHANGE FOR SECTION 5.03(P) OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES 2023 PERSONNEL POLICY MANUAL

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO THE BUDGET STABILIZATION FUND (1900)

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO THE CHILDREN SERVICES FUND (2078)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE PSI COMMUNITY CORRECTION WRITER FUND (1226)

RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH HURON COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF HURON COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2024

RESOLUTION- AUTHORIZING THE SEWER DISTRICT BILLING AND ADMINISTRATIVE CONTRACT SERVICE AGREEMENT BETWEEN SENECA COUNTY AUDITOR AND THE SENECA COUNTY COMMISSIONERS ON BEHALF OF THE SENECA COUNTY SANITARY ENGINEER EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2026

RESOLUTION - AUTHORIZING PAYMENT OF LATE FEES ON COLUMBIA GAS ACCOUNTS ENDING 0150008 AND 0140009

RESOLUTION TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN SENECA COUNTY COMMISSIONER RESOLUTION 2023-42

RESOLUTION TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN SENECA COUNTY COMMISSIONER RESOLUTION 2023-24

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes.